

Date: May 14, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Respected Sir/Madam,

Sub: Outcome of the 205th Board Meeting held on May 14, 2026.

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 read with Regulation 30, Schedule III, Part-A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and further to our letter dated May 08, 2026, intimating the date of the 205th Board Meeting, we wish to inform that the Board of Directors of the Company, at its meeting held today (i.e. May 14, 2026), has inter alia transacted the following business:

1. Approval of Audited Financial Results (Annexure-1)

The Board approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026. In this regard, please find enclosed **(Annexure- 1)**:

- Audited Financial results for the Quarter and Financial Year ended March 31, 2026, and
- Independent Auditors Report in respect of the Audited Financial results of the Company for the Quarter and Financial Year ended March 31, 2026.
- Declaration confirming Auditors Report with unmodified opinion(s).

Pursuant to Regulation 47 of the SEBI LODR, the said Financial Results shall be published in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed Audited Financial results of the Company will also be available on the website of the Company www.elnettechnologies.com as well as on the BSE.

2. Appointment of Mr. Navneet Ganapathi, (DIN: 03179054) Non-Executive - Independent Director

Based on the recommendation of Nomination and Remuneration Committee the Appointment of **Mr. Navneet Ganapathi**, (DIN: 03179054) Non Executive - Independent Director with effect from May 14, 2026 to fill the casual vacancy in compliance with regulation 17(1E), which will further be subject to approval of shareholder as per Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026, is attached as **Annexure 2**.

3. Re-Appointment of Internal Auditor for the Financial Year 2026-27

Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Ajay Kumar & Associates, Chartered Accountants as Internal Auditor to carry out the Internal Audit of the Company, for the Financial Year 2026-27.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026, is attached as **Annexure 3**.

4. Comments of Board of Directors on Late Submission of voting results for the EGM held on February 03rd, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

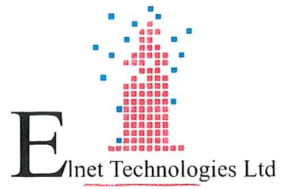
Background and Corrective Action:

The Company had duly submitted the voting results and the Scrutinizer's Report in PDF format on February 5, 2026, and simultaneously published the same on the Company's website. However, the corresponding XBRL filing was completed on February 6, 2026. This delay was caused by a technical system issue and was entirely inadvertent. Upon identifying the lapse, the Company took immediate remedial action to complete the filing. Further the Company has paid the aforementioned penalty.

The Non-Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e., for Non submission of EGM voting result within the prescribed timeline and fine imposed by BSE vide their letter dated March 13, 2026, were placed before the Board of Directors in their meeting held on May 14, 2026. The Board of Directors had discussed and took note of the matter of non-compliance. The Company has also paid the imposed fine on March 24, 2026. After a thorough analysis, the Board acknowledged that the delay in compliance was inadvertent and unintentional.

Comments by Board members:

The Board further emphasized that going forward, all prescribed timelines and regulatory compliances will be strictly adhered to. The Company has strengthened its internal compliance tracking to prevent such occurrences in the future.



The Board Meeting commenced at 12.00 P.M. and concluded at 1:40 P.M.

This is for your information and records.

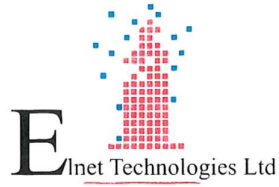
Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

SWATI S BAJAJ
COMPANY SECRETARY

Encl.: As above



Annexure 1

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

ISIN: INE033C01019

Subject: Declaration pursuant to Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s Selvam & Suku, Chartered Accountants have submitted the Audit Report with unmodified opinion(s), for standalone Audited Financial Results, for the financial year ended March 31, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

SWATI S BAJAJ

COMPANY SECRETARY

Annexure-2

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Navneet Ganapathi, (DIN: 03179054) Non-Executive - Independent Director

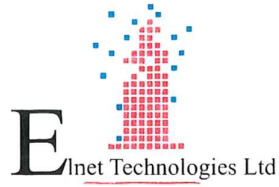
S. No.	Particulars	Mr. Navneet Ganapathi
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/Cessation	May 14, 2026
3	Brief Profile (in case of Appointment)	Mr. Navneet Krishnan is having years of experience in the management field. Currently he is the Managing partner for Cosmic Ventures LLC
4	Disclosure of relationships between directors (in case of Appointment of a director)	None

Annexure-3

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026

Re-Appointment of Internal Auditor for the Financial Year 2026-27

S. No.	Particulars	M/s. Ajay Kumar & Associates
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Re-Appointment
2	Date of Appointment/ Cessation	Date of appointment - May 14, 2026 Term of Appointment – Financial Year 2026-27
3	Brief Profile (in case of Appointment)	M/s. Ajay Kumar & Associates, Chartered Accountant provides services in the field of Internal Audits, Inventory Audits, Continuous Transaction Monitoring, Depot Audits, Factory Audits, Retail Audits, Breakage/Stales Audits, Fixed Assets Audits, Forensic Audits, Direct Tax, Indirect Tax, Etc
4	Disclosure of relationships between directors (in case of Appointment of a director)	None



AJAY KUMAR & ASSOCIATES CHARTERED ACCOUNTANTS

09-05-2026

To,
The Board of Directors,
M/S Elnet Technologies Limited,
TS 140 Block 2&9, Rajiv Gandhi Salai,
Taramani, Chennai- 600 113

Sub: Consent Letter

Dear Sir(s)/Madam(s),

We Ajay Kumar & Associates, Chartered Accountants hereby give our consent for being appointment as Internal Auditor of M/S Elnet Technologies Limited for the financial year 2026-27.

For Ajay Kumar & Associates.

Ajay Kumar

Membership number – 211678

AJAY KUMAR Digitally signed by AJAY
KUMAR
Date: 2026.05.09 11:03:23
+05'30'

4th Floor, Yaafa Complex, #9, Purasawalkam High Road, Chennai – 600007
Phone - 91-44-39652001/9884098600 Web : www.ak-ca.com E Mail : ajay@ak-ca.com

Elnet Technologies Limited
 Regd. Office: TS 140, Rajiv Gandhi Salai, Taramani, Chennai-600113
 TEL: +91—44-2254 1337, +91-44-22541098 FAX : +91-44-2254 1955 Email : elnetcity@gmail.com
 Website: www.elnettechnologies.com
 CIN : L72300TN1990PLC019459

Statement of audited Financial Results for the quarter and Year ended March 31, 2026

		(Rs.in Lakhs)				
SI No	Particulars	Quarter ended			Year ended	
		Mar 31, 2026 (audited)	Mar 31, 2025 (audited)	Dec 31, 2025 (Unaudited)	March 31, 2026 (audited)	March 31, 2025 (audited)
	Income					
1	Revenue from operations	615.70	523.23	645.18	2,494.13	2,303.00
2	Other Income (Net)	308.72	299.92	261.20	1,118.23	1,022.29
3	Total Income (1+2)	924.42	823.15	906.38	3,612.36	3,325.30
4	Expenses					
	Employee benefit expenses	50.07	47.55	52.60	198.29	194.19
	Finance costs	21.81	10.88	20.99	68.29	45.57
	Depreciation and amortization expense	20.38	42.68	46.34	154.33	159.94
	Electricity Charges	84.02	94.47	71.75	292.78	320.70
	Other expenses	49.46	66.81	86.47	344.21	315.00
	Total Expenses	225.74	262.40	278.15	1,057.90	1,035.41
5	Profit before tax (3-4)	698.68	560.75	628.23	2,554.46	2,289.89
6	Tax expense	196.40	87.32	125.54	545.25	534.67
7	Profit for the period / year (5-6)	502.28	473.43	502.69	2,009.21	1,755.22
8	Other comprehensive income / (expense), net of income tax	(0.24)	1.39	-	(0.24)	1.39
9	Total comprehensive income for the period /year (7+8)	502.04	474.82	502.69	2,008.97	1,756.61
10	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
11	Other equity	-	-	-	17,158.05	15,225.16
12	Earning per share (Rs)					
	- Basic	12.56	11.84	12.57	50.23	43.88
	- Diluted	12.56	11.84	12.57	50.23	43.88

Notes:

- The audited financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meeting, held on 14-05-2026. The financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
- The company is engaged in the sole activity of carrying on the business of "Promotion and Maintenance of Software Technology Park" and therefore, has only one reportable segment in accordance with Ind AS 108 'Operating Segments'. Hence, no separate segment reporting is applicable to the company.
- Previous year/period's figures have been regrouped/recast, wherever necessary, to confirm to the classification of the current year/period's classification.

Place: Chennai
Date: 14 May 2026



Unnamalai Thiagarajan
 Mrs. Unnamalai Thiagarajan
 Managing Director
 DIN: 00203154

Elnet Technologies Limited
Balance Sheet as at March 31, 2026

(All amounts in ₹ lakhs, unless otherwise stated)

Particulars	Note No.	As at March 31, 2026	As at March 31, 2025
ASSETS			
Non-current assets			
Property, plant and equipment	4	2,306.90	2,251.14
Capital work in progress	5	15.00	10.05
Financial assets			
Investments	6	423.54	423.54
Other financial assets	7	6,255.32	794.88
Income Tax Assets (net)	8	16.02	6.33
Deferred tax asset (net)	19	83.10	11.08
Other Non Current Assets	9	768.07	780.31
Total non-current assets		9,867.95	4,277.32
Current assets			
Financial assets			
Trade receivables	10	70.93	195.12
Cash and cash equivalents	11	997.12	2,350.74
Bank balances other than above	12	8,020.75	10,193.51
Other financial assets	13	481.74	441.19
Other current assets	14	122.91	36.61
Total current assets		9,693.45	13,217.17
Total Assets		19,561.40	17,494.50
EQUITY AND LIABILITIES			
Equity			
Equity share capital	15	400.00	400.00
Other equity	16	17,158.05	15,225.16
Total equity		17,558.05	15,625.17
Liabilities			
Non-current liabilities			
Financial liabilities			
Other financial liabilities	17	717.96	265.50
Other Non Current liabilities	17a	126.69	62.32
Provisions	18	1.74	2.27
Deferred Tax Liabilities (net)	19	-	-
Total non-current liabilities		846.39	330.08
Current liabilities			
Financial liabilities			
Borrowings	20	426.34	426.34
Trade payables			
Total outstanding dues of micro enterprises and small enterprises		-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	21	35.22	36.31
Other financial liabilities	22	649.14	1,024.47
Provisions	23	-	-
Other current liabilities	24	46.27	52.12
		1,156.96	1,539.25
Total liabilities		2,003.35	1,869.33
Total Equity and Liabilities		19,561.40	17,494.50

ELNET TECHNOLOGIES LIMITED

Regd. Office: TS 140, Block No. 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600113

Website : WWW.elnttechnologies.com

CIN : L72300TN1990PLC019459

Statement of cash flows for the year ended March 31, 2026

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
Cash Flow From Operating Activities		
Profit before income tax	2,554.46	2,289.89
Adjustments for		
Depreciation and amortisation expense	154.33	159.94
(Profit)/Loss on sale of fixed asset	-	-
Provision/ (Reversal) for Employee Benefits	(1.51)	0.95
Interest Income on deposits	(1,105.70)	(961.53)
Finance costs	68.29	45.57
	<u>1,669.87</u>	<u>1,534.82</u>
Change in operating assets and liabilities		
(Increase)/ decrease in Other financial assets	2,172.76	(392.76)
(Increase)/ decrease in trade receivables	124.19	(57.74)
(Increase)/ decrease in Other assets	(74.06)	39.10
Increase/ (decrease) in provisions and other liabilities	134.21	(93.07)
Increase/ (decrease) in trade payables	(1.09)	(9.08)
Cash generated from operations	<u>4,025.88</u>	<u>1,021.27</u>
Less : Income taxes paid (net of refunds)	629.83	520.53
Net cash from / (used in) operating activities (A)	<u>3,396.05</u>	<u>500.73</u>
Cash Flows From Investing Activities		
Acquisition of property plant and equipment and Capital work-in-progress	(210.10)	(235.55)
Proceeds on redemption of investments	-	-
Proceeds from disposal of Property, plant and equipment and Capital work-in-progress	-	-
Maturity / (Investments in) fixed deposits with banks more than 3 months	(5,460.44)	(157.06)
Interest Received on Deposits	996.87	960.81
Net cash from / (used in) investing activities (B)	<u>(4,673.67)</u>	<u>568.20</u>
Cash Flows From Financing Activities		
Dividend paid	(76.00)	(68.00)
Tax on dividend	-	-
Net cash used in financing activities (C)	<u>(76.00)</u>	<u>(68.00)</u>
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(1,353.62)	1,000.93
Cash and cash equivalents at the beginning of the financial year	2,350.74	1,349.81
Cash and cash equivalents at end of the year	<u>997.12</u>	<u>2,350.73</u>
Notes:		
1. The above cash flow statement has been prepared under indirect method prescribed in Ind AS 7 "Cash Flow Statements".		
2. Components of cash and cash equivalents		
Balances with banks		
- In current accounts	161.98	600.23
- In Deposit Account (maturing within 3 months)	834.65	1,750.00
Cash on hand	0.50	0.50
	<u>997.12</u>	<u>2,350.74</u>

Note:

The above Statement of Cash flows has been prepared under the "Indirect method" as set out in Indian Accounting Standards (Ind As - 7) Statement of Cash flows As per our report of even date attached



Independent Auditor's Report on Quarterly Financial Results and Year to Date Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

To the Board of Directors of Elnet Technologies Limited

Report on the Audit of Financial Results

Opinion

We have audited the accompanying annual financial results of Elnet Technologies Limited (hereinafter referred to as 'the Company') for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations In this regard; and

(ii) give a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of net profit and other comprehensive Income and other financial Information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAS) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.



We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that give a true and fair view of the net profit and other comprehensive Income In accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and In compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, Individually or in the aggregate, they could reasonably be expected to Influence the economic decisions of users taken on the basis of these Statement.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of Internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding Independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The Statement Include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our Opinion is not modified in respect of the above matter.

For **SELVAM & SUKU**

Chartered Accountants

ICAI Firm Registration No.003701S



Nivetha P

Partner

Membership No. 268215

UDIN: 26268215HOBPQZ4699



Place : Chennai

Date : 14.05.2026